



## LIBRARY BOARD MEETING May 9, 2022

Members present: Draper, Finander, Gold, Greaves Radloff, Hart, Romenesko, Rund, Thompson and Halgren (staff)

Absent: Styles Spooner (excused)

Meeting called to order \_\_\_\_:\_\_\_\_p.m.

### **CONSENT AGENDA**

- Minutes
- Bills

### **UNFINISHED BUSINESS**

- Repair and Maintenance

### **NEW BUSINESS**

- Circulation Stats
- Library Staffing
- Updated Personnel Policy Sections
- 2023 Budget
- PLA Report
- Library Exterior Renderings
- Soil Corrections Bid Award
- Dakota County Library Development Application to Planning Commission
- Elections
- Pandemic Programming Highlights
  - A. Adult Programs
  - B. Children's Programs
  - C. Book Sale
- Other/Correspondence

Meeting Adjourned \_\_\_\_:\_\_\_\_p.m.

Next meeting – June 13, 2022